

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 11, 2011
Secretary of State

Entity Name: OCEAN MIST FARM, INCORPORATED

Current Principal Place of Business:

3765 KIRN COURT
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

3765 KIRN COURT
MIMS, FL 32754

New Mailing Address:

FEI Number: 56-2319846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPINO, JOHN P
3765 KIRN COURT
MIMS, FL 32754 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCARPINO, JOHN P
Address: 3765 KIRN COURT
City-St-Zip: MIMS, FL 32754

Title: D
Name: SCARPINO, JENNIFER S
Address: 3765 KIRN COURT
City-St-Zip: MIMS, FL 32754

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P SCARPINO

DIR

07/11/2011

Electronic Signature of Signing Officer or Director

Date